

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MARCH 1, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Kathleen Graves, and Tim Sturges, Clerk's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Kate McGwire, Public Information Officer; Ron Freeman and Ben Ealey, Sheriff's Office; Darby Weston, EMS; Bethany Calley, Jessica Donald and Cassie Danell, Human Resources; Kelly Paananen, Risk Management; Bruce Krisko, Operations; Cory Neilson, Prosecuting Attorney's Office; Meg Leatherman, Development Services; Bob Perkins, Rusty McNeill, Robyn Swaney and Alyssa Mitchell, Procurement; Gary Matta, Treasurer's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- Procurement

a. Award of RFP 16016, Ada County Medical TPA (*Tabled from 1/26/16*)

B. Perkins presented the Evaluation Committee's recommendation for award. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 16016, ADA COUNTY MEDICAL TPA, TO REGENCE BLUESHEILD OF IDAHO, INC. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

b. Award of RFP 16017, Ada County Dental TPA (*Tabled from 1/26/16*)

B. Perkins presented the Evaluation Committee's recommendation for award. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 16017, ADA COUNTY DENTAL TPA, TO DELTA DENTAL OF IDAHO. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS:

1. Proclamations

a. Certified Government Financial Manager Month - March

C. Rich read the proclamation into the record and acknowledged K. Graves and T. Sturges for being Certified Government Financial Managers.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PROCLAMATION AND DESIGNATE MARCH 2016 AS CERTIFIED GOVERNMENT FINANCIAL MANAGER MONTH. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

b. Procurement Month - March

B. Perkins read the proclamation into the record and introduced the members of the Procurement Staff.

The Board acknowledged the dedication of K. Graves, T. Sturges and the Procurement Staff to the County.

ACTION: D. CASE MOVED TO APPROVE THE PROCLAMATION AND DESIGNATE MARCH 2016 AS PROCUREMENT MONTH. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Procurement

- Review of Bids Received and Recommendation for Award bids \$25,000 to \$50,000
- Bid 16038, Used 2001 or Newer Jet Boat for Parks and Waterways

B. Perkins stated that the sole proposer did not meet requirements and presented the Board its recommendation to reject the proposal. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND REJECT THE PROPOSAL FOR BID 16038, USED 2001 OR NEWER JET BOAT FOR PARKS AND WATERWAYS, AND DIRECT STAFF TO GO TO THE OPEN MARKET. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Resolutions (2)

- a. Resolution No. 2119 - Resolution for the Conveyance of Motion Computer Tablets from Ada County to the City of Boise

J. Tibbs opened the public hearing.

D. Case read Resolution No. 2119 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2119 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 2120 - Resolution Providing for Sale of Three Sewing Machines and Two Surgers by Ada County and the Ada County Sheriff's Office

J. Tibbs opened the public hearing.

R. Freeman read Resolution No. 2120 into the record and explained that these sewing machines were utilized in a sewing program at the jail.

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2120 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Operations (*Authorize the Chairman to Sign*)

- Change Order No. 1 - Ada County Dispatch Center (Agreement No. 11430; Increase of \$617,258)

B. Krisko stated the increase was due to upgrading the rack system, building out the parking area and constructing a maintenance shed.

The parties discussed the project being within budget and the rack system upgrade meeting county standards.

ACTION: R. YZAGUIRRE MOVED TO APPROVE CHANGE ORDER NO. 1 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Licenses (*Authorize the Chairman to Sign*)

a. New Licenses (2)

1. Tobacco Connection # 35, 6233 N. Linder Rd., Ste. # 100, Meridian, Beer/Wine
2. Doc's Bar, 1108 Front St., Boise, Beer/Liquor

b. License Transfers

- The Stuffed Olive, 404 S. Eagle Rd., Ste. A, Eagle, Beer/Wine

c. License Renewals (29)

1. Cactus, 517 Main St., Boise, Beer/Liquor
2. Anniversary Inn, 1575 S. Lusk Ave., Boise, Beer/Wine
3. Boise Bistro Market, 6103 Fairview, Boise, Beer/Wine
4. Idaho Pizza Company, 405 E. Fairview Avenue, Meridian, Beer/Wine
5. Idaho Pizza Company, 6724 Glenwood St., Boise, Beer/Wine
6. Idaho Pizza Company, 1677 Broadway, Boise, Beer/Wine
7. Wahooz Family Fun Zone/Pinz, 1385 S. Blue Marlin Lane, Meridian, Beer/Liquor
8. Fujiyama Sushi House, 283 N. Milwaukee St., Boise, Beer/Wine
9. Gem Stop, 4168 Chinden Blvd., Garden City, Beer/Wine
10. Harry's Hideaway Bar & Grill, 2032 E. Overland Rd., Ste. 130, Meridian, Beer/Liquor
11. Joy Garden, 2951 E. Overland Rd., Ste. 125, Meridian, Beer/Wine
12. Fork/Alavita, 199 N. 8th St., Boise, Beer/Liquor
13. El Gallo Giro, 5285 Glenwood, Garden City, Beer/Liquor
14. Carniceria Coalcoman, 5234 W. Fairview Ave., Boise, Beer Only
15. The Stuffed Olive, 404 S. Eagle Rd., Ste. A, Eagle, Beer/Wine
16. Richard's Café Vicino, 808 W. Fort Street, Boise, Beer/Liquor
17. Corona Village, 4334 W. State St., Boise, Beer/Wine
18. The Flicks, 646 Fulton, Boise, Beer/Wine
19. M & W Markets # 4, 1835 Warm Springs Ave., Boise, Beer/Wine
20. Ultra Touch, 835 E. Fairview, Meridian, Beer/Wine
21. Cancun Mexican Restaurant, 6919 Overland Rd., Boise, Beer/Wine
22. On The Fly, 4780 W. State St., Boise, Beer/Wine
23. Superb Sushi Downtown, 280 N. 8th St., Ste. 104, Boise, Beer/Wine
24. Homestead Bar & Grill, 6275 N. Linder Rd., Ste. 100, Meridian, Beer/Liquor
25. Shrine Oasis, 1118-24 W. Idaho St., Boise, Beer/Liquor
26. The Club at Spurwing, 6800 Spurwing Way, Meridian, Beer/Liquor
27. Capitol Cellars LLC, 110 S. 5th St., Boise, Beer/Wine
28. A New Vintage Wine Shop, 1400 N. Eagle Rd. # 104, Meridian, Beer/Wine
29. Casa Mexico, 10332 Fairview Ave., Boise, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: D. CASE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING 2 NEW LICENSES; 1 LICENSE TRANSFER AND 29 LICENSE RENEWALS; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Auditor's Office

C. Rich provided an update on the grant funding for the new voting system and explained scanning challenges to Odyssey.

He presented a request from Information Technology to increase their credit card limits for training and hardware. K. Graves requested the Board initial the proposal.

7. Claims Journal

- February 26, 2016

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED FEBRUARY 26, 2016. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

8. Personnel Action Forms (7 Conditional Pay Increases; 4 Introductory Period Completion Pay Increases; 16 Leaves with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 3 Miscellaneous; 3 Promotions; 5 Salary Increases and 9 Step Increases/Sheriff's Pay Plan)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 7 CONDITIONAL PAY INCREASES; 4 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 16 LEAVES WITH PAY; 1 LONGEVITY INCREASE/SHERIFF'S PAY PLAN; 3 MISCELLANEOUS; 3 PROMOTIONS; 5 SALARY INCREASES AND 9 STEP INCREASES/SHERIFF'S PAY PLAN; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

9. Assessor's Office

B. McQuade provided an update on the Circuit Breaker program.

10. Tax Cancellations (5) (4-2015 and 1 Casualty Losses) (*Authorize the Chairman to Sign*)a. 2015 Property Roll (3).

1. Schmidt Amanda A Andersen	R7702800020
2. Sawyer John B	R2836000050
3. Miller James K	S0633223211

b. 2015 Sub-Roll

- Miller Macie	R0502370290
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c. Casualty Losses

- Michael Lueddeke	MCHAM722311
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ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES FOUR TAX CANCELLATIONS FOR 2015 AND ONE CASUALTY LOSS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Chief of Staff

L. Maneely provided an update on legislative issues.

12. Approval of Minutes (2) (*Authorize the Chairman to Sign*)

- General Session of the Indigent Hearings, January 27, 2016
- Executive Session of the Indigent Hearings, January 27, 2016

ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

13. Weed and Pest (*Authorize the Chairman to Sign*)- Releases of Lien

- Blenn, Kerry A

113070890

06/25/13

ACTION: R. YZAGUIRRE MOVED TO APPROVE ONE RELEASE OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

14. Expo Idaho (*Authorize the Chairman to Sign*)- Interim Events

1. National Association for College Admissions Counseling, College Fair, October 18, 2016 (Set Up October 17, 2016)
2. Townsquare Media, Idaho's Largest Garage Sale, May 21, 2016 (Set Up May 20, 2016)

ACTION: D. CASE MOVED TO APPROVE THE TWO INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

15. Parks and Waterways (*Authorize the Chairman to Sign*)- Barber Park Education and Event Center (3)

1. Lindsey Albrethsen, Flickinger/Albrethsen Wedding & Reception, May 29, 2016
2. Cole Jensen, Jensen/Niemeyer Wedding & Reception, August 19, 2016
3. Christine Case, Case/Tatom Wedding & Reception, September 4, 2016

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

16. Agreements (21) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11540 - Remote Access Agreement Between Ada County and Fidelity National Title for Access to Certain County Computerized Records
- b. Agreement No. 11541 - Remote Access Agreement Between Ada County and Air Quality Board for Access to Certain County Computerized Records
- c. Agreement No. 11542 - Professional Services Agreement Between Ada County and Intrinsic Data Solutions, Inc. for Consulting Services of Dave Galligher
- d. Agreement No. 11543 - Agreement Between Ada County and Integrated Security Resources, Inc. for Security Maintenance at the Ada County Jail
- e. Agreement No. 11543-1-16 - Confidentiality and Non-Disclosure Agreement Between Ada County and Chris Franco
- f. Agreement No. 11543-2-16 - Confidentiality and Non-Disclosure Agreement Between Ada County and Brent Hanson
- g. Agreement No. 11543-3-16 - Confidentiality and Non-Disclosure Agreement Between Ada County and Dustin Stanley
- h. Agreement No. 11543-4-16 - Confidentiality and Non-Disclosure Agreement Between Ada County and Darren Braden
- i. Agreement No. 11544 - Memorandum of Understanding Between Ada County and the City of Boise for the Sale of Motion Computer Tablets
- j. Agreement No. 11545 - Remote Access Agreement Between Ada County and Corelogic Tax Services for Access to Certain County Computerized Records
- k. Agreement No. 11546 - Remote Access Agreement Between Ada County and Pioneer Title for Access to Certain County Computerized Records
- l. Agreement No. 11547 - Remote Access Agreement Between Ada County and NexTitle for Access to Certain County Computerized Records
- m. Agreement No. 11548 - Memorandum of Understanding Agreement Between Ada County, Idaho Department of Corrections, Idaho State Police and Boise Police Department for Emergency Response

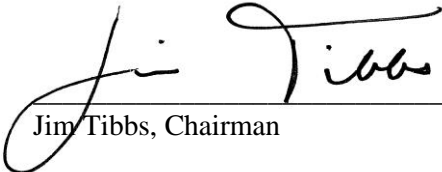
- n. Agreement No. 11549 - Agreement Between Ada County and International Business Machines Corporation for COPLINK Data Source Integration Support 2016
- o. Agreement No. 11549-1-16 - Rider Agreement Between Ada County and International Business Machines Corporation for Client Relationship Services
- p. Agreement No. 11550 - Agreement Between Ada County and Fast Track to Provide Kids Pedal Tractor Pull Entertainment During the Western Idaho Fair
- q. Agreement No. 11551 - Agreement Between Ada County and glberg Entertainment/David Malmberg for Musician/Ventriloquist Entertainment During the Western Idaho Fair
- r. Agreement No. 8937-6-16 - Renewal Agreement Between Ada County and Official Payments Corporation for Electronic Transaction Processing
- s. Agreement No. 10476-4-16 - Amended Agreement Between Ada County and Mark Grajcar, O.D. to Assign Rights and Responsibilities to Initial Point Family Medicine, PLLC
- t. Agreement No. 10720-2-16 - Renewal Agreement Between Ada County, University of Washington and Dr. Scott Eliason, M.D., for Provision of Clinical Psychiatric Experience for Ada County Jail
- u. Agreement No. 11105-1-16 - Renewal Agreement Between Ada County, North Boise Little League and Treasure Valley YMCA for the Lease of Property for the Purpose of Providing a Place to Play Baseball

J. Tibbs read the agreement numbers into the record.


ACTION: D. CASE MOVED TO APPROVE THE 21 AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:43 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk